

Updated Agenda
FOREST SECTOR WORKGROUP
Meeting #2
Wednesday, May 28, 2008, 10 am to 4 pm
Ecology HQ, Room 1s-16/17, Lacey

10:00 am Introduction and updates – new members; named designees; other

10:10 Quick updates: Oregon process; WCI meeting; CAT meeting

Process Elements

10:15 Charter – final approval

10:20 Statement of principles/common interests

- Subgroup presentation and indication of workgroup approval
- Discussion of future use and reference

10:35 Framework/priorities document in response to homework assignment

- Focus on project types, and offset principles in that context
- Highest priorities and other topics
- Relation to CAT work, and CAT input
- General approval

11:00 BREAK

11:15 Components & methods of workgroup meeting time – staff proposal

- Information session component, methods, and topics
- Policy issue deliberation component, methods, and topics
- Project type design component, methods, and topics
- Background assumptions component, as needed
- Discussion and general agreement/suggestions

11:55 Break to get lunch (Ecology Cafeteria or bring your own)

12:15 pm WORKING LUNCH

Substantive Elements

12:15 **Information Session: Cap and Trade**

- Panel:
 - Spencer Reeder, Ecology
 - Clare Breidenich, Consultant
 - Alexia Kelly, The Climate Trust
- Workgroup Q&A and discussion
- Assessment of degree of common understanding and need for further subgroup work

1:30

Information Session: Land Use Conversion

- Panel:
 - Ara Erickson, Univ. of Washington, College of Forest Resources
 - Doug Peters, CTED
- Workgroup Q&A and discussion
- Assessment of degree of common understanding and need for further subgroup work

(Floating Break)

2:45

Policy Issue Deliberation: Land Use Conversion

Discussion question: "In the face of land use conversion patterns and the realities of the real estate market and other markets, what is the appropriate relationship between the public's interest in controlling greenhouse gas emissions and retaining working forest lands, and forest landowners' desire to control use of their property?"

In this regard, what are appropriate roles for regulatory, market incentive, and information/education tools?"

- "Caucus" statements and responses
- "Unaffiliated" workgroup member observations
- General discussion
- Assessment of degree of agreement and disposition for further subgroup work, if needed

3:45

Opportunity for public comment

3:50

Wrap-up & Next Steps

Quick assessment of this meeting in re: overall workplan

Summary of subgroup and other between-meeting assignments

Quick review of timing and agenda for next meeting

4:00

Adjourn

To listen to the meeting by phone, call 1-800-704-9804 , and enter participant code 482237#
